DMCCB#6 (2019 - 02 - 20)

Location

Browser	Room System	Phone Dial-in
https://bluejeans.com/761546516/	 Dial: 199.48.152.152 or bjn.vc Enter Meeting ID: 761546516 -or- use the pairing code 	Dial-in numbers:

(Back to the DMCCB page)

Time

From 9.00 to 09.30 PT, Wednesday, February the 20th.

Attendees

- Wil O'Mullane
- Tim Jenness
- John Swinbank
- Unknown User (gcomoretto)
- Leanne Guy
- Margaret GelmanJim Bosch
- Colin Slater

Regrets

• Kian-Tat Lim

DMCCB Meeting Goals

• See DMCCB responsibilities listed in LDM-294 section 7.4

Discussion Items

Item	Description	CCB Notes
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Flagged RFCs

(To be approved by the DMCCB)



Jira project doesn't exist or you don't have permission to

- view it.
- · Requires experts for discussion, Jim Bosch or Rob ert Lupton
- Note that Jim & Robert have now okayed the approach being taken on the RFC — I suggest that's probably all the input we need from them.

A RFC-575 -

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⚠ RFC-574 -

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- RFC-573
 - o input provided by Jim and Robert in the RFC, they are fine with the proposal
 - RFC set to "Board Recommend"
- RFC-575
 - o John flagged this RFC in order to bring this attention to Leanne
 - All external stakeholders using weekly, need to be addressed to which weekly to use.
 - Leanne Guy to add a comment and assess the RFC-575 with Simon Krughoff
- RFC-574
 - o RFC adopted since it is a document
 - Unknown User (gcomoretto) to release LDM-682 in docushare

Proposed RFĊs

(to review, do not require DMCCB approval)



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- RFC-576
 - $^{\circ}$ $\,$ Tim Jenness commented that the first part of the RFC is agreed, but the second part need some developments
 - John Swinbank LSE-400 still need to be released in docushare,

Adopted RFCs without Triggering issues	None	
(to create implementin g DM issues)		
Adopted RFCs with all triggered work COMPLETED	None	
(to set status as 'IMPLEMEN TED')		
RFCs adopted since last CCB (to review, no action required)	RFC-571 - Jira project doesn't exist or you don't have permission to view it.	
	RFC-562 - Jira project doesn't exist or you don't have permission to view it.	
	RFC-549 - Jira project doesn't exist or you don't have permission to view it.	
RFCs implemented since last CCB	None	
(to review, no action required)		
Changes to the planned		

releases • 17.0 planned for the end of 2018 ⚠ DM-17880 -Jira project doesn't exist or 0 you don't have on to

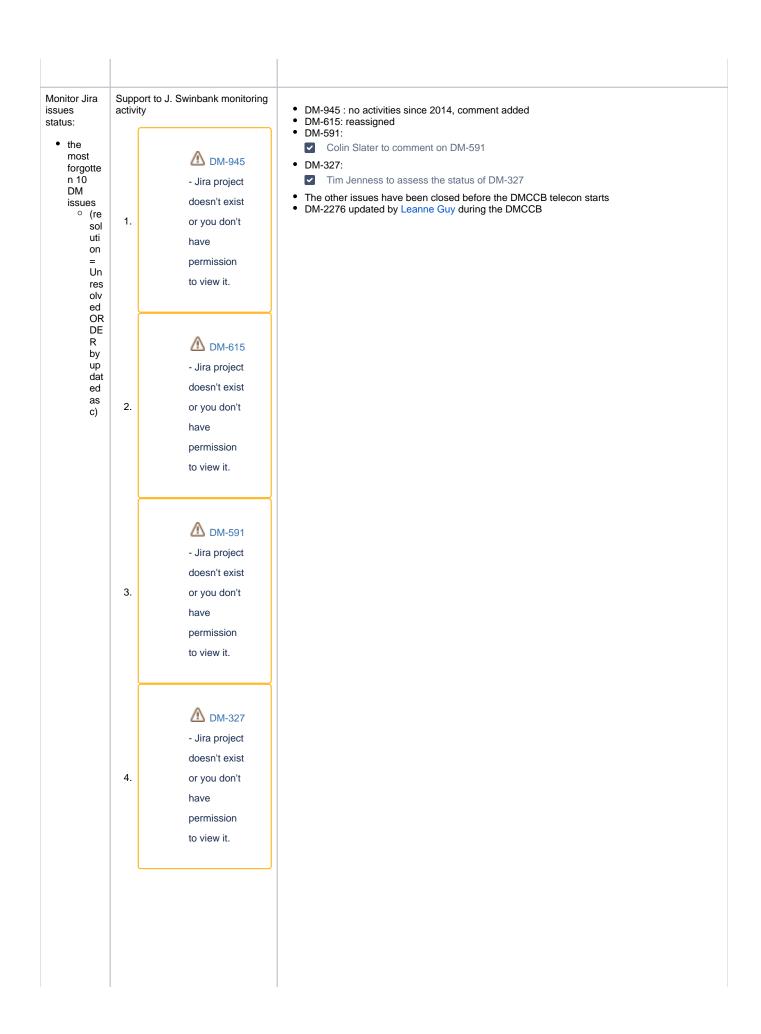
permissi view it. ♨ DM -17 881 Jira proj ect doe sn't exis t or you don 't hav е per mis sio to vie

it.

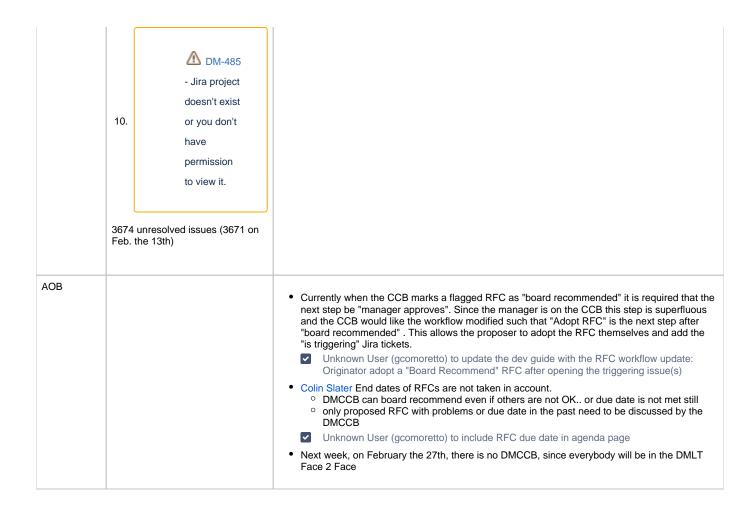
 Expected availability by end of February

• LDM-564 need to be updated

- Unknown User (gcomoretto) explained the status of the release:
 at the moment there is an issue on codekit connecting to GitHub API
 John Swinbank asked for the status of thew release procedure
- - o DMTN-106 drafted







Pending Flagged RFCs

key summary

⚠ Jira project doesn't exist or you don't have permission to view

View these issues in Jira

it.

Pending Proposed RFCs

key summary

Jira project doesn't exist or you don't have permission to view

View these issues in Jira

Meeting outcome

Pending DMCCB Actions

Description	Due date	Assignee	Task appears on
Frossie Economou use weekly 16 as recommended 25 Apr 2024	25 Apr 2024	Frossie Economou	DMCCB#197 (2024 - 04 - 14)